

Oklahoma's IC3 2004 Internet Fraud – Crime Report

Complaint Characteristics

In 2004 IC3 referred at total of 643 complaints from the state of Oklahoma.

Top 6 Complaint Categories from Oklahoma

Auction Fraud	68.4%
Non Delivery of Merchandise /Payment	14.2%
Credit Card Fraud	8.4%
Check Fraud	1.0%
Computer Fraud	1.0%
Confidence Fraud	1.0%

Percent of Referrals by Monetary Loss

\$.01 - \$99.99	33.9%
\$100.00 - \$999.99	44.8%
\$1000.00 - \$4999.99	16.6%
\$5000.00 - \$9999.99	4.7%

The top dollar loss complaint involved non-delivery of merchandise and totaled \$73000.00

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<u>Complaint Type</u>	<u>% who reported a loss</u>	<u>Median loss per complaint</u>
Auction Fraud	94.2%	\$149.00
Non-delivery	94.2%	\$208.00
Credit Card Fraud	97.6%	\$320.06
Check Fraud	100%	\$5700.00
Computer Fraud	0.00%	\$0.00
Confidence Fraud	100%	\$3000.00

The total median dollar loss for all complaints reporting a dollar loss was \$179.00.

Oklahoma Perpetrator Characteristics

Gender

Male	72.4%
Female	27.6%

Perpetrator Statistics within the United States

Per 100,000 population Oklahoma ranks 6th highest at 18.16 while ranking 21st on total number of perpetrators identified as residing in Oklahoma. This total accounts for only 1.4% of all complaints where the perpetrator was identified.

Oklahoma Complainant Characteristics

Gender

Male	62.3%
Female	37.7%

Age Demographics

Overall Average age	39.7
Male	40.3
Female	38.6

Complaint demographics

Under 20	2.6%
20-29	23.9%
30-39	24.8%
40-49	23.9%
50-59	17.9%
Over 60	7.0%

Amount Lost Per Referred Complaint By Selected Complainant Demographics

Under 20	\$233.03
20-29	\$160.00
30-39	\$189.00
40-49	\$128.00
50-59	\$278.99
60 and older	\$251.59

Complainant Statistics within the United States

Per 100,000 population Oklahoma ranks 43rd highest at 24.83 while also ranking 29th on total number of complainants identified as residing in Oklahoma. This total accounts for 1.0% of all complaints in the United States.

Complainant-Perpetrator Dynamics

From Same State as Complainant and the other top three locations

Oklahoma 5.0% 1. California 12.1% 2. New York 7.4% 3. Illinois 7.0%

Contact Method

E-mail	64.2%
Webpage	22.6%

Phone	7.1%
Physical Mail	3.5%
Printed Material	1.0%
Chatrooms	0.8%
In Person	0.8%